Attorney's Docket No.: 08919-104001 Client's Ref. No.: 09A-911128

## COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>STARCH-DERIVED PRODUCTS</u>, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e)(1) of any United States provisional application(s) listed below:

U.S. Serial No. 60/448,814	Filing Date	Status	
	February 19, 2003	Pending	

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y. Rocky Tsao, Reg. 34,053 John F. Hayden, Reg. 37,640 Jianming Hao, Reg. No. 54,694 Frank R. Occhiuti, Reg. 35,306 Timothy A. French, Reg. No. 30,175 John T. Kendall, Reg. No. 50,680

Direct all telephone calls to Y. ROCKY TSAO at telephone number (617) 542-5070.

Direct all correspondence to the following:

## 26161 PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: JEI-FU SHAW

Inventor's Signature: Residence Address:

Citizenship:

Post Office Address:

Taipei, Taiwan

Wand

No. 3 Alley 3, Lane 128, Sec. 2, Yanjiouyuan Road, Nangang Chiu, Taipei Taiwan, 115

Attorney's Docket No.: 08919-104001 Client's Ref. No.: 09A-911128

## Combined Declaration and Power of Attorney Page 2 of 2 Pages

Full Name of Inventor:	GUAN-CHIUN LEE			
Inventor's Signature: Residence Address: Citizenship:	Guan-Chiun Lee. Taipei, Taiwan Taiwan		Feb. 19, 2004	
Post Office Address:	4Fl., No. 9, Lanc 287, Sungshan Road, Shinyi Chiu, Taipei 110, Taiwan			
Full Name of Inventor:	JEN-JYE CHEN			
Inventor's Signature:	Jen - Jes Ghen	Date:	Teb 19. 2004	
Residence Address:	Taichung, Taiwan V			
Citizenship:	Taiwan			
Post Office Address:	No. 40, Yule St., Dadu Shlang, Taichung 432, Taiwan			

20807674.doc